

Exhibit 1

Select Fraud and Low-Dollar Theft or Fraud Cases Filed Primarily in the Norfolk Division of the Eastern District of Virginia (2021-2025)

Case Name	Case Number	Description
<i>Turner</i>	2:21-cr-24	Section 1701 (obstruction of mail); restitution \$730
<i>Talens</i>	2:21-cr-39	Section 1341 (mail fraud); restitution \$31,817
<i>Smith</i>	2:21-cr-83	Sections 1344, 1349 (conspiracy to commit credit union fraud); restitution \$46,532.
<i>Agel</i>	2:22-cr-18	Section 7206 (tax fraud); restitution \$47,073
<i>Hawkins</i>	2:22-cr-35	Section 1344 (mail fraud); restitution \$34,650
<i>Strickland</i>	2:22-cr-30	Section 201 (bribing a public official); fine \$20,000
<i>Preston</i>	2:22-cr-94	Section 1010 (mortgage fraud)
<i>Samuels</i>	2:22-cr-95	Section 1347 (healthcare fraud); restitution \$29,453
<i>Ward</i>	2:22-cr-111	Section 1341 (mail fraud); \$27,668 in fraudulent unemployment benefits
<i>Jomni</i>	2:23-cr-115	Section 641 (theft of government property); restitution \$20,898
<i>Ristea</i>	2:23-cr-142	Section 1344 (bank fraud); restitution \$643
<i>Salgado</i>	1:23-cr-154	Section 1344 (bank fraud); restitution \$183,135.61 (short sale mortgage fraud)
<i>Atkinson</i>	2:24-cr-32	Section 1341 (mail fraud); restitution \$18,046
<i>Shoulders</i>	2:24-cr-41	Section 472 (passing counterfeit federal reserve notes); restitution \$505
<i>Crowell</i>	2:24-cr-113	Section 641 (stolen goods); restitution \$31,037
<i>Copeland</i>	2:24-cr-125	Section 1343 (wire fraud); restitution \$63,456
<i>Clark</i>	2:24-cr-131	Sections 1341, 1349 (mail fraud and conspiracy); no actual loss amount
<i>Godfrey</i>	2:24-cr-140	Section 510(b) (receiving stolen money; charged with bank fraud); restitution \$39,120
<i>Mannon</i>	4:24-cr-38	Sections 1343 and 1014 (wire fraud and false statements to financial institution); restitution \$247,744

**GOVERNMENT
EXHIBIT
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2:25-CR-00122**